

On **TUESDAY, AUGUST 06, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Gary Hunt, Vice President, Facilities
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Danielle Plummer, GOAA Contracts and Grants
Ben Brown, Loyal Wingman, LLC
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
John Volpe, Jacobs Project Management Co.
Pankaj Gupta, Jacobs Project Management Co.
Rich Parente, Jacobs Project Management Co.
Brian Gainous, Cost Management, Inc. dba CMI
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on June 4, 2024, as presented.
- B. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on June 18, 2024, as presented.
- C. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on June 25, 2024, as presented.
- D. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on July 2, 2024, as presented.
- E. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 16, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00497 FOR VARIOUS REVISIONS.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Brown presented the request for Change Order No. 01 on BP-00497, Taxiways G & H Rehabilitation - Phase 1, with Hubbard Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-00497-01, Taxiways G & H Rehabilitation - Phase 1, with Hubbard Construction Company, for the total deductive amount of (\$46,539.76), and a 58 calendar day time extension to Substantial Completion, with funding from previously-approved FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 46 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-46, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$239,040.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- C. **CHANGE ORDER BP-S00199 FOR FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 14 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00199-14, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$213,157.00, and a 228 calendar day time extension to Final Completion, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER H-00361 FOR VARIOUS REVISIONS.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Gainous presented the request for Change Order No. 02 on H-00361, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve of Change Order H-00361-02, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation, for the total amount of \$301,055.00, and a 111 calendar daytime extension to Substantial Completion, with funding from General Airport Revenue Bonds.

- E. **CHANGE ORDER V-01017 FOR VARIOUS REVISIONS.** Mr. Gainous presented the request for Change Order No. 01 on V-01017, HVAC Improvements for GOAA Executive Offices, with Collage Design and Construction Group Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order V-01017-01, HVAC Improvements for GOAA Executive Offices, with Collage Design and Construction Group Inc. dba The Collage Companies, for the total amount of \$0.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASES 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00497, TAXIWAYS G AND H REHABILITATION - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Design Services for Taxiways G and H Rehabilitation Phases 1 and 2 with AECOM Technical Services, Inc. for Construction Administration Services for BP-00497, for the total not-to-exceed fees amount of \$158,237.00, with funding from FAA and FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH PRIME CONSTRUCTION GROUP FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group for H-00378, MCO Stormwater Pump System Plan, for the total direct-negotiated amount of \$187,031.32, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTANT SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consultant Services with Kimley-Horn and Associates, Inc. for Construction Administration Services for H-00378, MCO Stormwater Pump System Plan, for the total not-to-exceed fees amount of \$10,338.00, with funding from previously-approved Operations and Maintenance Funds.

D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR W-00518, MCO CAD, GIS AND BIM SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for MCO CAD, GIS and BIM Services W-00518, for the total not-to-exceed fees amount of \$43,762.00, with funding from previously-approved Operations and Maintenance Funds.

E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00525, AIRPORT MASTER PLAN UPDATE OF THE ORLANDO INTERNATIONAL AIRPORT. [A handout was provided, which includes a complete replacement of the agenda item.]**

Mr. DeLoatche presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00525, MCO Airport Master Plan Update, for the total amount of \$4,799,486.00, which includes the not-to-exceed fees amount of \$4,747,271.00 and the not-to-exceed expenses amount of \$52,215.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR DISADVANTAGED BUSINESS ENTERPRISE COMPLIANCE MONITORING AND REPORTING SERVICES FOR W-S00149, TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT. [A handout was provided, which includes a complete replacement of the agenda item.]**

Mr. Parente presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Disadvantaged Business Enterprise Compliance Monitoring and Reporting Services for Terminal C Programs (W-S00149), for the total amount of \$0.00, with funding from General Airport Revenue Bonds, Customer Facility Charges and Passenger Facility Charges to the extent eligible and Passenger Facility Charges to the extent eligible.

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE PURCHASE OF 100 SHARP NEC 55-INCH MONITORS FROM ADVANCED DOCUMENT SOLUTIONS, INC. FOR BID 24-621-IFB FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS AT ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of 100 Sharp NEC 55-inch monitors from Advanced Document Solutions, Inc. for Bid 24-621-IFB for the W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$359,900.00, with funding from previously-approved Customer Facility Charges.

H. REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENTS TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION. [A handout was provided, which includes revised backup documentation.]

Ms. Plummer presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addenda to Continuing Vertical Construction Services Agreements to Exercise the First One-Year Renewal Option; there is no fiscal impact.

I. REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING LAND DEVELOPMENT, LAND PLANNING, AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC. TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.

Ms. Plummer presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval a No-Cost Addendum to the Continuing Land Development, Land Planning, and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC to Exercise the Second and Final One-Year Renewal Option; there is no fiscal impact.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC to provide Owner's Approved Representative (OAR) Services for H-00378, MCO Stormwater Pump System Plan, for the total not-to-exceed fees amount of \$16,971.00, with funding from previously-approved Operations and Maintenance Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:37 a.m.



Scott Shedeck, Chair
Construction Committee
Vice President, Construction